

## **OFFICIAL COUNCIL PROCEEDINGS**

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 3, 2021 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via zoom: Chase, Traxler, Sutherland, McCullough, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION made by Merrill, seconded by Erdman, and carried to approve the minutes of the April 19, 2021 regular meeting and the April 20, 2021 Organizational meeting.

PUBLIC COMMENTS – Ashley Demuth spoke in support of additional Class A beer and liquor licenses. Steven Keller stated he was that if Council had questions on the Sunday Funday event being put on by Love Church.

MOTION made by Traxler, seconded by Solberg, and carried to approve the 3-year lease agreement with Wisconsin Milkweed Alliance, Inc. for rental space in City Hall.

MOTION made by Chase, seconded by Schlough, and carried to approve the Sunday Funday and Music Over Menomin special events.

NO ACTION TAKEN on the review of the Class A beer and liquor license quota ordinance, which will be brought back at a later date.

MOTION made by Solberg, seconded by McCullough, and carried unanimously on a roll call vote to award the River Road and 1<sup>st</sup> Avenue street reconstruction bid to Monarch Paving Co. for \$258,233 contingent upon the required bonds and insurance being submitted.

MOTION made by Merrill, seconded by Schwebs, and carried unanimously on a roll call vote to award the bid for the Main Street and Tainter Street sidewalk reconstruction bid to Skid Steer Guy for \$78,389 contingent upon the required bonds and insurance being submitted.

MOTION made by Erdman, seconded by Traxler, and carried unanimously on a roll call vote to authorize the Fire Department to purchase a 2021 F15M Super crew 4x4 with the trade-in of the 2017 Ford Expedition to Northtown Ford.

RESOLUTION – MOTION made by Erdman, seconded by Solberg, and carried to adopt the resolution to submit a DNR application to obtain a cost-share grant for proposed trail improvements.

BUDGET TRANSFER – MOTION made by Chase, seconded by Merrill, and carried unanimously on a roll call vote to approve the following budget transfer: \$4,000 from 01.60000.699 to 01.52310.714 for the purchase of a new copy/prINTER/fax/scanner machine for the Fire Department.

MAYOR'S REPORT – The Mayor gave an update on the solid waste site.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Eide gave an update on the UW Stout steamline construction project.

CLAIMS - MOTION was made by Solberg, seconded by Traxler, and carried unanimously on roll call vote to approve payment of the following claims:

**May 3, 2021 Claims**

CRS Repair	\$99.84
Cedar Corp	\$65,023.00
<b>Total</b>	<b>\$65,122.84</b>

**2021 Parking Utility  
Claims**

City Treasurer	\$7,777.80
Clancy Systems	\$350.00
Fastenal	\$491.43
<b>Total</b>	<b>\$8,619.23</b>

LICENSES – MOTION made by Solberg, seconded by Merrill, and carried to approve the following licenses:

**TEMPORARY CLASS “B” Beer LICENSE:**

Menomonie Baseball Association- Wakanda Park Diamond #2 (Eagles Baseball Games)

6/18/21 7/09/21 7/14/21

7/17/21

**CHANGE OF AGENT:**

Geraldine Trask- The Den 613 S Broadway

MOTION made by Schlough, seconded by Chase, and carried to approve the issuance of the Class “B” beer and “Class B” liquor license currently held by Multiple Mulligans LLC to PLM, LLC at 1321 N Broadway.

MOTION to convene in closed session under Wisconsin Statutes 19.85(1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, was made by Merrill, seconded by Solberg, and carried unanimously on a roll call vote.

MOTION made by McCullough, seconded by Merrill, and carried unanimously on a roll call vote to return to open session.

MOTION made by Merrill, seconded by Traxler and carried to adjourn.

Cally Lauersdorf, City Clerk